

SPENCER J. COX Governor

DEIDRE M. HENDERSON Lieutenant Governor

## Department of Natural Resources

BRIAN C. STEED Executive Director

Utah Geological Survey R. WILLIAM KEACH, II State Geologist/Division Director

## UTAH GEOLOGICAL SURVEY BOARD MEETING AGENDA

Wednesday, January 19<sup>th</sup>, 2022 8:30 a.m. to 11:00 a.m.

Hybrid Meeting – Virtual and in-person options Utah Core Research Center, 240 North Redwood Road, Salt Lake City, Utah

## **AGENDA**

8:30 a.m.	Welcome	Elissa Richards, Chair
8:35 a.m.	Action Items Approval of Minutes of UGS Board Meeting, August 11 <sup>th</sup> , 2021 Formal Approval of Project Proposals Since Last Meeting Select 2022 meeting dates	Board
8:45 a.m.	Introduction of new personnel	Bill Keach
8:50 a.m.	Director's Report COVID-19 response Personnel/Retirement updates Request for board to waive a PG lic requirement for Project Geologist Recent activities-Looking Forward	Bill Keach
9:00 a.m.	Swearing In of new board members	Brian Steed
9:10 a.m.	Continue Director's Report Financial update	Bill Keach Jodi Patterson
9:50 a.m.	Break	
10:00 a.m.	St. George Dinosaur Discovery Site Proposal to designate as a State Paleontological Landmark	Jim Kirkland
10:20 a.m.	Great Salt Lake fieldwork update	Elliot Jagniecki Andrew Rupke
11:00 a.m.	Closing comments, Adjourn	Elissa Richards

